

Message Text

UNCLASSIFIED

PAGE 01 CARACA 01381 051457Z

70

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 /066 W

----- 064832

R 051345Z FEB 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 1867

UNCLAS CARACAS 1381

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJ: EXIMBANK GUARANTEE PROGRAM, CLAIM NO. BG-9339/G-297-3

OBLIGOR: CARLOS E. MAYORCA, BARCELONA, VENEZUELA

EXPORTER: TIFFANY INDUSTRIES AMERICAS CORP., MARYLAND
HEIGHTS, MO.

REF: STATE 07209, STATE 103218, CARACAS 04987, STATE 235809,

1. IN RESPONSE TO NUMEROUS EARLIER INQUIRIES, EMBASSY HAS RECEIVED OFFICIAL REPLY FROM THE INSTITUTO AGRARIO NACIONAL (IAN). DR. JOSE MARIA ZAA, CHIEF OF THE RECONVERSION OFFICE OF IAN INDICATES IN HIS REPLY THAT IN NOVEMBER OF 1974 CARLOS E. MAYORCA APPLIED TO THE IAN FOR CONSIDERATION UNDER THE RECONVERSION LAW, WHICH ENABLES FINANCIALLY-TROBLED FARMERS TO TRANSFER THEIR ASSETS TO IAN, WHICH, IN TURN, ASSUMES THE FARMER'S DEBTS AND PAYS THE SURPLUS (IF ANY) OF ASSETS OVER DEBTS TO THE FARMER. MR. MAYOREA'S APPLICATION WAS REJECTED BY IAN IN SEPTEMBER 1975. THEREFORE, MAYORCA CONTINUES TO BE THE OBLIGOR TO TIFFANY INDUSTRIES AND EXIMBANK.

2. AFTER RECEIVING THIS INFORMATION, EMBASSY TRIED UNSUCCESSFULLY TO CONTACT CARLOS MAYORCA. IF EXIMBANK AND/OR TIFFANY INDUSTRIES CAN PROVIDE EMBASSY WITH MAYORCA'S ADDRESS, TELEPHONE NUMBER, ETC., EMBASSY WILL CONTINUE ITS EFFORTS TO LOCATE MR. MAYORCA.

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3. A COPY OF THE OFFICIAL LETTER RECEIVED FROM IAN WILL BE
SENT TO EXIMBANK THROUGH MR. JOSE M. PORTAI, PRESENTLY
IN CARACAS.
SHLAUDEMAM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AGRICULTURAL DEVELOPMENT, INVESTMENT GUARANTEES
Control Number: n/a
Copy: SINGLE
Draft Date: 05 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CARACA01381
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760044-0985
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760280/aaaacsfsz.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 7209, 76 STATE 103218, 76 CARACAS 4987, 76 STATE 235809
Review Action: RELEASED, APPROVED
Review Authority: blochd0
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2004 by BrownAM>; APPROVED <06 DEC 2004 by blochd0>
Review Markings:

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EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK GUARANTEE PROGRAM, CLAIM NO. BG-9339/G-297-3 OBLIGOR: CARLOS E. MAYORCA, BARCELONA, VENEZUELA
TAGS: EFIN, EAGR, VE, XMB, IAN-INSTITUTO AGRARIO NACIONAL, (MAYORCA, CARLOS E),
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006